

CURRICULUM COMMITTEE MINUTES

May 09, 2019

2:45 PM

Announcement: This meeting is being recorded and audio is being posted on the Academic Senate website under the Curriculum Committee.

1. CALL TO ORDER

The meeting was called to order at 2:45 p.m. by, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Scott Jones, Patty Golder, Joe Pendleton, Richard Cerreto, Sandy Visser, Christa White, Gregg Jones, Lisa Harvey, and Jackie Stahlke

MEMBERS ABSENT: Pam James and Leslie Huiner

GUESTS: Reba Pugliese and Trish Ellerson

2. ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

3. ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.

4.0 INFORMATION ITEMS:

Correction – the following items were under Consent agenda but should have been under information items.

- 4.1 1. Erik Moore – Computer Systems II, BET 124 for BET 143 (BADM 144 has been completed)

5. MINUTES:

5.1 Minutes from April 25, 2019

It was MSC (P. Golder/S. Jones, 8-0) to approve

- 6. CONSENT AGENDA:** All matters listed under Consent agenda are considered by the Curriculum Committee to be routine. There will be no separate discussion on these items prior to the time the committee votes on them unless a Committee member requests a specific item be removed from the Consent Agenda for discussion and separate vote. Public comment on consent items from anyone completing a written request will be heard prior to the Committee's vote on the Consent Agenda.

6.1 Approval of the consent agenda items. None

- 7.0 ACTION ITEMS:** The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Committee from a designated place. Only those who have been recognized by the Committee Chair will be permitted to speak.

7 Public Comments Related to Action Agenda Items. None

7.1 Chancellor's list deactivation: Electronics Technology Certificate

It was MSC (R. Cerreto/S. Visser, 8-0) to approve certificate deactivation

Note: This certificate was listed on COCI but is not active.

7.2 Discipline name change: From CART (Commercial Art) to Digital Media (DIME)

It was MSC (C. White/P. Golder, 8-0) to approve name change

Discussion

Shuron Taylor indicated to chair that Digital Media is more attractive to the students and explains what the courses and certificates will cover.

8.0 DEGREES

8.1 Physics AS

It was MSC (L. Harvey/G. Jones, 8-0) to approve new degree

CERTIFICATES

8.2 Photography

It was MSC (S.Visser/P. Golder, 8-0) to approve new certificate as corrected – removed the word certificate from title

TABLED PROGRAMS/CERTIFICATES

None

COURSES

8.3 AUTO 50 Introduction to Automotive Technology

It was MSC (R. Cerreto/S. Jones, 8-0) to approve course update: lecture hours changed from 48-54 to 32-36, lab hours changed from 48-54 to 96-108, textbook update

8.4 FIRE 108 Fire Hydraulics

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1

It was MSC (L. Harvey/C. White, 8-0) to bundle #1 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11 and 8.14

8.5 FIRE 10D Hand Crew Skills Maintenance

It was MSC (P. Golder/C. White 8-0) to approve course deactivation bundle #1

8.6 FIRE 55C Incident Management of the Firefighter Emergency

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1

8.7 FIRE 61G Fire Line Emergency Medical Technician

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1

8.8 FIRE 65 Basic Wildland Fire Control

It was MSC (P. Golder/C. White 8-0) to approve course deactivation bundle #1

8.9 FIRE 69 Rescue Practices

It was MSC (P. Golder/C. White 8-0) to approve course deactivation bundle #1

8.10 FIRE 70 Training Instructor 1A

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1

8.11 FIRE 82C Fire Responder Operational Weapons of Mass Destruction

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1

8.12 SOC 101 Introduction to Sociology – 1st Read

It was MSC (R. Cerreto/C. White, 8-0) to approve recommended preparation: ENGL 101H

8.13 SOC 101 Introduction to Sociology – 2nd Read

It was MSC (R. Cerreto/L. Harvey, 8-0) to approve recommended preparation: ENGL 101H
Jackie Stahlke arrived at 2:56

8.14 WELD 54 Preparation for Welder

It was MSC (P. Golder/C. White, 8-0) to approve course deactivation bundle #1
Note: At the previous meeting this course was approved as a revision in error. This action is correct.

TABLED COURSES

None

9. CURRICULUM TRAINING:

9.1 Non-credit -

Update

Everything is set up in CurricUNET for non-credit courses, if there are any problems let the chair know. Certificates will be the same as credit but will indicate NON-CREDIT in the title and description.

9.2 AP 4230

9.3 AP 4620

Update

Both AP's were approved as a 1st read at an academic senate meeting, the next step is either going college council or to the President.

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: NONE

11. ADJOURNMENT

The meeting was adjourned at 3:00 p.m., Next meeting May 23, 2019, 2:45pm, CFIE classroom

This document has been edited according to Accessibility Best Practices.